

Board of Selectmen  
Meeting of  
September 16, 2014

- I. Call to order at 6:30 p.m. in the Main Meeting Room at Town Hall.
- II. Open with Pledge of Allegiance
- III. Announcements and Proclamations
- IV. Sponsored Agenda Items
  - 6:30pm-Presentation and Discussion on Municipal Facilities Plan
  - 7:15pm-**Public Hearing** for Street Acceptances : Anderson Way, Atlantic Court, Dew Drop Way, Harshorn Road, Hound Pack Circle, Lexington Drive, Mansion Drive, Mill brook Ave, Norton Ave and York Circle (9-14)
  - 7:30pm-Public Access TV Citizens Committee Update to Board
  - 7:45pm-OPEN FORUM
  - 7:55pm-Acceptance of Resignation from Tracy Firth of A. Farm Committee (9-15)
  - 7:57pm-Elizabeth McAfee, Seeking Membership to A. Farm Committee (9-16)
  - 8:00pm-Gift Agreement for Committee for Alcohol and Drug Awareness (9-17)
  - 8:10pm-Transfer of ownership of underground storage at 2285 Providence HWY from Hess Corporation to Hess Retail Operations LLC. (9-18)
  - 8:15pm-Walpole Youth Football Fundraiser, seeking One Day Beer and Wine License At Stone Field on September 27, 2014 (9-19)
  - 8:20pm-Gift Acceptances: RFCU, For Union Station Project \$2,600 (9-20)  
DXL Group, Adams Farm Gift Fund \$1,000 (9-22)  
Multiple Donors, Council on Aging \$120 (9-23)
  - 8:25pm-Request for Use of Adams Farm, Children's Alopecia Project (9-24)  
Request for Use of Adams Farm, Cub Scout Pack 44 (9-25)
  - 8:30pm-Award of Bid 2015-06, Bituminous Concrete, Asphalt cold patch & berm mix (9-26)
  - 8:35pm-Agreement regarding the Blackburn and Union Privileges Superfund Site (9-27)
  - 8:45pm-Joint Executive Session with Zoning Board of Appeals under MGL Chapter 30A, Sec 21 (3) to discuss litigation strategy regarding litigation known as Barberry Homes LLC v. Walpole Zoning Board of Appeals, Housing Appeals Committee No. 2014-01; and Town of Walpole, et al. v Barberry Homes, LLC, Land Court 2014 MISC 481399-AHS and Robertson v. Barberry Homes, LLC, Norfolk Superior Court NOCV2014-000129 involving a proposed 40B Comprehensive Permit for land on Moose Hill Road
- V. Town Administrator's Report
- VI. Review and Sign Warrants
- VII. Roundtable
  - New Business
  - Old Business
- VIII Minutes:
- IV Adjournment

**\*\*\*Please NOTE: Other than scheduled times for Public Hearings, the times indicated on the Agenda are subject to change. The Board of Selectmen Meeting is televised.**